

**SPECIAL MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, January 24, 2012
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 8:07 P.M.

ROLL CALL

Directors Present: Wozniak, Braunstein, Feierbach, Lieberman

Directors Absent: Warden

Staff Present: Executive Director Scoles, City Attorney Rennie, Finance Director Fil, Agency Secretary Cook

CONSENT CALENDAR

Approval of Minutes of Regular Meeting of January 10, 2012

Approval of Resolution 2012-001 Adopting an Amended Enforceable Obligation Payment Schedule

ACTION: On a motion by Director Feierbach, seconded by Director Braunstein, the Consent Agenda was unanimously approved by a show of hands.

Executive Director Scoles noted that this was likely the final meeting of the Redevelopment Agency unless the legislation is passed to extend the dissolution date beyond February 1, 2012.

ADJOURNMENT at this time, being 8:10 P.M.

**Terri Cook
Agency Secretary**